

Maynard Finance Committee  
Zoom Meeting ID: 816 3052 7569  
3/8/21

Present: Tom Black, Elliot Bruce, Peter Campbell, Ken Estabrook (Chair), Alannah Gustavson, Kelly Kane, Jillian Prendergast (Vice Chair)

Absent: None

Others: Bill Kohlman, Natasha Rivera, Lydia Clancy, concerned citizens

All relevant documents available on board docs.

Meeting called to order at 7:00pm. Ken went over the legal remote meeting notice. This meeting was not recorded.

Ken went over the agenda for the meeting.

Ken shared the February 22 meeting minutes on the screen. Tom motioned to approve with the FinCom Reserve accounting amendment, Peter seconded. Vote 7-0 to approve.

Greg Johnson was not at the meeting therefore Ken struck the Status Update on the budget agenda item, and wanted to move the Warrant article discussion up while Bill Kohlman was with us.

#### Town Meeting Warrant Articles

Bill Kohlman went to the Select Board meeting last week to go over these articles and answer questions.

Ken pulled up Control DD on the screen. This change reflects what the police have been already doing, and goes with state law. Jill asked if we needed to add that these fines would go towards the ADA Committee, and Bill said that the new ADA adoption changes the fines from going to the state, to going to the town.

Ken brought Control CC up on the screen. Chief Noble approached the By-Law Committee about adding this so that the fines would go to the town and not the state. This was drafted from the Mass General Law. Discussion and some clarifying questions followed.

Ken pulled up Control BB on the screen. Bill is going to be giving a handout at Town Meeting which shows what is new/changed in this By-Law to help voters understand what is already in the By-Law. Bill followed up with some citizens who voiced concerns about the bicycle section at the last Town Meeting. Most of this section is from Mass General Law, with one correction that we had a fine too high, which has been corrected. Ken will check with Greg on whether Town Counsel has approved this.

Jill asked a question about article M, concerning the current status of the ADA Commission. Ken believes the ADA Commission is already functioning, it was just never accepted per Mass General Law. Bill said it is mentioned in Town Charter and the listing of our committees. Bill had one clarifying question outstanding to Greg about the first

line- that this needs to go into town By-Law. Jill asked about potential financial impacts of the section which discusses gifts of land being given to the commission.

Ken brought up the draft FinCom recommendations document and went through which have been received and/or drafted.

Ken brought up the timeline document for Town Meeting in order to go through when we have to get our recommendations in. We may move our April 12th meeting to April 5th, depending on our next meeting. Alannah suggested perhaps putting off on the other Reserve Fund Transfers until after we have all of our Town Meeting recommendations done, unless the RFTs are time sensitive. May 10th will be our Public Hearing.

Tom gave an update about the Green Meadow Building Committee, which just got up and running.

Jill reminded the Committee we have a Budget Subcommittee Meeting on Wednesday.

Kelly asked a question about new electric vehicle charging stations coming to town, but Ken was not sure about the situation, and thinks Greg may be able to provide clarity.

Kelly also went to the Capital Planning Committee meeting and said it was a very productive meeting.

Kelly asked if Natasha or Lydia knew anything about additional ESSER monies that may be coming through. Natasha said they have a school budget subcommittee meeting coming up and she should have some numbers soon.

Tom made a motion to adjourn. Jill seconded. 7-0 to adjourn at 8:43pm.

#### FinCom Reserve FY21

Approved at Town Meeting, Article 13:	\$250,000.00
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#### Approved by FinCom

Police Sal - Sick Leave Buyback	\$73,134.00
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Fire Sal - Sick Leave Buyback	\$33,562.56
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Total remaining in Reserve Fund	\$143,303.44
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#### Pending approval by FinCom

Library Director Retirement	\$23,959.00
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Asbestos Abatement Town Hall	\$18,292.71
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Total Remaining including Pending	\$101,051.73
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